

ELWOOD PUBLIC SCHOOLS
Elwood, NY

SPECIAL BUSINESS MEETING - BOARD OF EDUCATION

April 3, 2003
Elwood Middle School

A. **CALL TO ORDER** - Deputy District Clerk 7:35 p.m.

Present	John Santomauro	President (not present)
	Michael Kaszubski	Vice President
	Dina Annunziata	Member
	Bill Cameron	Member
	Brian Madden	Member
Staff	Michael A. Maina	Superintendent
	Carl Fraser	Assistant Superintendent/Business
	Robert Annucci	Assistant Superintendent/Personnel
	Kathleen Semergieff	Assistant Superintendent/Curriculum
	David Cenerelli	Director/Special Education
	Nancy Raguzin	Treasurer (not present)
	Carlene Granieri	District Clerk (not present)

B. **PLEDGE OF ALLEGIANCE** - Board Vice President

C. **NEW BUSINESS**

ACTION ITEMS

1. Mr. Cameron moved and Mrs. Annunziata seconded that the Board award Phase 3 capital renovation work districtwide to the following low responsible bidders:
The motion carried unanimously.

Contract #1 - General Construction: Harley & Boyd Elementary
W.J. Northridge Construction Corp. \$1,057,779

Contract #2 - General Construction: John Glenn H.S. & Elwood Middle School
W.J. Northridge Construction Corp. \$2,153,244

Contract #3 - Plumbing: Harley Avenue & Boyd Elementary
Snow Industries \$172,637

Contract #4 - Plumbing: Elwood Middle School
Snow Industries \$213,394

Contract #5 - Plumbing: John Glenn High School
Snow Industries \$112,942

Contract #6 - Electric: All Schools
Palace Electrical Contracting, Inc. \$1,212,700

Contract #7 - HVAC: All Schools

Ultimate Power, Inc.

\$2,607,000

2. Mr. Madden moved and Mr. Cameron seconded that the Board approve the installation of a new electric main at the High School and Middle School campus for a total cost of \$120,000.
The motion carried unanimously.

- D. Mr. Cameron moved and Mr. Madden seconded that the Board adjourn the meeting at 8:35 p.m.
The motion carried unanimously.

Respectfully submitted,

Carl Fraser
Deputy District Clerk